

**CITY OF FRANKLIN  
PARKS COMMISSION REGULAR MEETING MINUTES  
MARCH 12, 2007**

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| CALL TO ORDER  | I.     | Chairmen Nickerson called the Regular Meeting of the Parks Commission meeting to order at 7:00 p.m. in the Lower Level Conference Room of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.<br><br>Present were Chairmen Nickerson and Commissioners Bartoszek, Megna, Rindfleisch, Searle, and Alderman Solomon. Commissioner Pautz was excused. Planner II Ryan Mentkowski was also present. |
| CITIZEN COMMENT  | II.    | No citizen comments.   |
| APPROVAL OF MINUTES-<br>02/12/07   | III.A. | Commissioner Bartoszek moved and Commissioner Pautz seconded approval of the minutes of the regular meeting held February 12, 2007. Upon voice vote, all voted 'aye'. Motion carried.  |
| GAZEBO AT KEN WINDL<br>PARK  | IV.A.  | Item tabled until further notice.  |
| ACQUISITION OF PROPERTY<br>FOR PUBLIC PARK<br>PURPOSES                         | IV. B. | Item tabled until property appraisals are completed.   |
| VICTORY CREEK/PLEASANT<br>VIEW NEIGHBORHOOD<br>PARK                            | IV. C. | No action needed; none taken.  |
| WINTER MAINTENANCE OF<br>PARKS   | IV. D. | Chairmen Nickerson moved and Commissioner Rindfleisch seconded to recommend Pack 507 adopt a section of the St. Martin's Trail for maintenance. Upon voice vote, all voted 'aye'. Motion carried.  |
| 2006 PARK SPENDING AND<br>IMPACT FEE REPORTS                                   | V.A.   | Commissioner Bartoszek moved and Alderman Solomon seconded to approve the 2006 Park Spending and Impact Fee report. Upon voice vote, all voted 'aye'. Motion carried.  |
| JOINT MEETING REQUEST<br>WITH ENVIRONMENTAL<br>COMMISSION                      | V.B.   | Alderman Solomon moved and Commissioner Bartoszek seconded to invite the Environmental Commission to the next meeting to discuss procedures and policies on City park trails. Upon voice vote, all voted 'aye'. Motion carried.  |
| ROOT-PIKE WIN GRANT  | V.C.   | No action needed; none taken.  |
| LION'S LEGEND PARK<br>PAVILION & KEN WINDL<br>PARK PAVILION ON CITY<br>WEBSITE | V.D.   | Alderman Solomon moved and Commissioner Searle seconded to recommend to the Technology Commission that a summary of park information (such as locations of parks, trails, and tot lots) be put on 'Channel 25'. Upon voice vote, all voted 'aye'. Motion carried.  |
| WAIVER OF FEES REQUEST<br>FROM FRANKLIN LIONS                                  | V.E.   | Alderman Solomon moved and Commissioner Searle seconded to waive the 2007 fees for use of Lions Legend Park by the Franklin Lions Club. Upon voice vote, all voted 'aye'. Motion carried.  |

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ANNOUNCEMENT

VI. No action needed; none taken.

ADJOURNMENT

VII. Commissioner Seale moved and Commissioner Megna seconded to adjourn the Parks Commission meeting at 8:25 p.m. Upon voice vote, all voted 'aye'. Motion carried.